

Chairman: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Vacant
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE**

Tuesday, December 1, 2020 - 9:00 A.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

1. Welcome. **(Chairman Lutzow)**

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Committee may adjourn into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to the following matter(s):

2. Financial Gap Coverage Scenarios, Risks, Opportunities, and Transition from Behavioral Health Division Operated Services to Universal Health Services/Joint Venture Operated Services. **(Matt Fortman, Behavioral Health Division - Verbal/Informational)**

3. Corporation Counsel Crisis Services Update and Letter of Intent. **(David Farwell, Corporation Counsel - Verbal/Informational)**

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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4. 2021 Vendor Presentation Discussion.

5. Adjournment.

To Access the Meeting, Call the Number Below:

(414) 436-3530

Phone Conference ID: 307 025 499#

SCHEDULED ITEMS (CONTINUED):

**The next meeting for the
Milwaukee County Mental Health Board Executive Committee
Will be on Thursday, March 11, 2021, at 10:00 a.m.**

**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities,
278-3932 (voice) or 711 (TRS), upon receipt of this notice.***